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Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
01 JUN 19 PM 3:40
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BASIC AMENDMENT

VALORES LA ROMANA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
AR 6-20
(3)
6/19/01 3:47 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VALORES LA ROMANA, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article VII
Article VIII

Article VII DIRECTORS

NAME

De Urdaneta, Delia

President-Secretary

Urdaneta, Leonardo

Vice President-Treasurer

ADDRESS

2600 N.W. 87th Ave Unit 6

Miami, FL 33172

2600 N.W. 87th Ave Unit 6

Miami, FL 33172

Article VIII SUBSCRIBERS

NAME

De Urdaneta, Delia

Urdaneta, Leonardo

ADDRESS

2600 N.W. 87th Ave Unit 6

Miami, FL 33172

2600 N.W. 87th Ave Unit 6

Miami, FL 33172

SHARES

50%

50%

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PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption June 19, 2001

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of June, 2001.

Signature



De Ordaneta, Delia
President

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